

Date: April 7, 2009  
To: Members, Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, April 9, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

### **Agenda**

A. Call to order.

B. Minutes of previous meetings:    March 12, 2009 regular meeting  
   March 19, 2009 special meeting  
   March 24, 2009 special meeting  
   March 26, 2009 special meeting  
   April 2, 2009 special meeting

C. Correspondence:

1. Letter from Plan of Conservation and Development Committee (POCD) – sent via email on 4/7/09
2. CCM's preliminary analysis of the impact on Lebanon of the Appropriations Committee's Proposed Budget.

D. Monthly Expenditures/Revenues/Payment of Bills

E. Old Business

1. Consider and act on recommendations from the Banking Relationship Subcommittee.
2. Consider and act on budget process:
  - i) Public Hearing process
  - ii) Communication on impact of revaluation
  - iii) Research on delaying vote on budget to a special town meeting rather than the annual town meeting due to delayed information as a result of revaluation and state budget proposals.

F. New Business

1. Discuss and act on request from POCD
2. Discuss a request from FFA to make a presentation to our Board as part of their state competition for Ag Issues (note: this is just to discuss the request. They will not be at this meeting to make a presentation).

G. Other

H. Adjourn.